## **BOARD OF SUPERVISORS**





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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair
Sherry Steenbock, Vice Chair
Rosemary Desisles.

James Haskins, Ed Koslowski, John Maino, Troy Ness, Delores Pierce, Duane Pierce, Joe Witkowski

\*\*Running Total of Veterans' Certificates: 1529

## VETERANS' RECOGNITION SUBCOMMITTEE TUESDAY, May 20, 2014 5:00 p.m. Room 201, Northern Building

305 E. Walnut Street

- 1. Call Meeting to Order.
- 2. Invocation by Jim Haskins.
- Approve/Modify Agenda.
- Approve/Modify Minutes of April 15, 2014.
- 5. Budget Status Financial Report through March 31, 2014.
- 6. Any new discussion regarding Veterans Appreciation Day at the Brown County Fair.
- Discussion re: award certificate for Veterans Appreciation Day at the Brown County Fair.
- 8. Approval of Proclamation Marking August 16, 2014 as Korean War Veterans Day at Brown County Fair; send to Human Services Committee in June.
- 9. Report from CVSO Jerry Polus.
- 10. Comments from Carl Soderburg.
- Comments from Tracy Rosinski.
- 12. Report from Committee Members Present (Erickson, Desisles, Haskins, Koslowski, Maino, Ness, Pierce, Steenbock, & Witkowski).
- Such Other Matters as Authorized by Law.
- 14. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.